

AGENDA**1. Call to order and introductions****2. Approve/modify agenda****3. Public comment**

This time is set aside for members of the public to make comments or ask questions. We ask that remarks be limited to three to five minutes.

4. Communications and courtesies**5. Minutes**

· November 15, 2011: Regular board meeting – action required

6. Financial reports

· Claims: November, 2011 – action required

7. Whatcom Community Foundation

· Bellingham Public Library Non-endowed Fund now established

8. Library performance & activity measures

· November, 2011: action required

9. Library Board transitions

· Marilyn Mastor reappointed by Mayor and approved by City Council on December 12: to second full term, January 2012 through December 2016

· Election of Library Board Chairperson and Vice Chairperson for 2012: action required

10. 2011 accomplishments and 2012 goals

· Thinking back and looking ahead – Library Board brainstorm

· Library Board meeting topics and issues for 2012

11. Staff recognition

· Library staff members who have reached milestone years of service

12. Collaborations

· Bellingham Public Library and Whatcom County Library System

o Recent joint management meeting

o Working on collaboration document

o Joint staff training day in 2012

· Whatcom Libraries Collaborate

o WWU Board of Trustees presentation

o Whatcom READS! non-profit

o Joint staff training day in 2012

13. Metropolitan Library District

· Legislation update

14. Library safety and security

- Arson case update

15. Reports

- Library Board members
- City Council liaison
- Library Director

16. Adjourn

**Next Regular Library Board Meeting: January 17, 2012 – 4:00 p.m.
Location: Fairhaven Branch Library, 1117 12th Street, Bellingham, Washington
Fireplace Room (Lower level)**

The Library Meeting Room, lower level is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.